

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD ON THURSDAY, OCTOBER 11TH, 1979 AT 6:30 P.M. IN THE LOYOLA CAMPUS CENTRE

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Mr. C. Berks, Prof. J. Bordan, Mr. M. J. Bourgault, Dr. R. W. Breen, Dr. M. Brian, Dr. M. S. Dubas, S.J., Mr. G. T. Fisher, Mr. L. Francescutti, Rev. A. Graham, S.J., Mr. R. L. Grassby, Dr. H. Habib, Mr. A. Der Khatchadurian, Mrs. N. Leclaire, Mr. E. A. Lemieux, Prof. D. MacDonald, Prof. G. Martin, Mr. P. M. McEntyre, Prof. John Miller, Dr. J. W. O'Brien, Mr. J. J. Pepper, Dr. T. S. Sankar, Dr. R. P. Duder, Secretary.

Advisory Board: Mr. R. H. Hoppe, Rev. S. Drummond, S.J.

OPEN SESSION

1. Chairman's Remarks

Mr. Duff commented favourably on the new name plates, which had been prepared at the request of Mr. McEntyre.

2. Minutes of the Previous Meeting (September 13, 1979)

On a motion duly made and seconded, these minutes were approved as circulated.

3. Business Arising from the Minutes

(i) Report and Financial Statements, May 31, 1979

In answer to a question from Mr. Grassby, Professor Martin reported that interest on the bank loan for the purchase of the property had been subsumed under general interest costs in 1978-79. This loan in the amount of \$2,250,000 will be identified in next year's financial statements.

4. Committee Reports

(i) The Chairman reported that the Development Fund Campaign had now reached \$285,000, that the Committee was working hard and there were good hopes of meeting the objective of \$700,000.

(ii) Mr. Duff said that the Planning Committee would be meeting in the next month or so.

5. Rector's Remarks

Referring to the recent differences between CUSA and the Commerce Students Association, Dr. O'Brien stated that discussions were underway and moving favourably. No report was available at the moment and the matter was tabled for the time being.

6. Reports of the Vice-Rectors

Father Graham reported that the enrollment figures would soon be available for distribution.

Professor Martin said that the bus schedule between campuses is being worked out to ease the difficulties caused by the MUCTC strike.

7. New Business

(i) Concordia University's Centre for Management Studies

In presenting this subject, the Rector said that it was a project of Dean Simon's, which had been worked out over the past year. The Board was being asked for approval in principle so that Prof. Simon and his associates could develop the project in detail. The purpose of the Centre was to build as close contacts as possible between the Faculty of Commerce and Administration and the business community. To find effective means of bringing about these contacts would take but could not begin until the Board had given its approval In principle.

In answer to a question, the Rector replied that the hope was to have the project pay for itself, although he was sure that some seed money would be necessary. In answer to another question, the Rector said that if the Board gave its approval in principle, he and Professor Bordan would discuss the practical and necessary steps with Dean Simon and others in business who are close to the project. Later the Board would be provided with a final organizational chart and a more precise definition of objectives and modalities.

Professor MacDonald moved and Professor Bordan seconded a motion that the Board of Governors approve in principle the creation of the Concordia Centre for Management Studies. The motion was carried.

(ii) Revisions to the Compositions of Faculty Councils

A minor revision to the composition of the Faculty Council of Arts & Science was agreed to on a motion duly made and seconded.

A more far-reaching change, this time in the composition of the Faculty Council of Commerce and Administration was approved by the Board on a motion duly made and seconded.

The document containing these changes had been approved by Senate and sent to the Board for its approval. A copy of the document will be inserted into the Minute Book.

Mr. McEntyre mentioned the size of the Faculty Councils and hoped they could be made smaller and more efficient.

(iii) Supervisory Committee: Code of Conduct (non-academic)

The Rector moved and Mr. Fisher seconded a motion that the following be appointed to the Supervisory Committee: Code of Conduct (non-academic):

Mary Brian	Yao Boache	Gerald Dewey
Louis Francescutti	Dawn Johnson	Ray Martin
Michael Sheldon (Chairman)		

(iv) Banking Resolutions

Professor Martin introduced banking resolutions which would authorize signing officers for the various banks with which the University deals. (Bank of Montreal, Royal Bank of Canada, The Canadian Imperial and Caisse Populaire Desjardins) On a motion by Professor Martin, which was seconded, the Board adopted these resolutions. Copies of these resolutions will be inserted into the Minute Book.

(v) Signing Resolution

Professor Martin explained that this resolution was necessary to close out the University's issue of 9 1/4% General Debentures, dated 15th October 1975 in the amount of \$3 million. This was the equity which Concordia had agreed to pay to the Society of Jesus at the time of the merger. Professor Martin then moved the following resolution, which was seconded and carried:

"THAT W.M. Reay and W.G. McManus be and they are hereby authorized to sign on behalf of the University, any and all documents required in connection with the final release and discharge of the University's issue of 9 1/4 % General Debentures dated August 15, 1975 in the amount of \$3,000,000."

(vi) McGill Reception

Mr. Duff announced that the Board of Governors of McGill University had invited the Governors of Concordia University to a reception to be held 26th November 1979 at 6:30 p.m. in the McGill Faculty Club.

(vii) A Search Committee for a Vice-Rector

The Chairman announced that Mr. Grassby and Mr. Lemieux would be the Board representatives on this Committee.

(viii) Replacement for Father Graham on the Board

Mr. Duff said that an ad-hoc committee would be established to decide from what area the replacement for Father Graham would come. The Board agreed to the Chairman's establishing such a committee.

(ix) October 29th Meetings of the Executive Committee and Personnel Committee

Mr. Duff announced that the Executive Committee would meet on October 29th to pass the diploma and degree candidates for the Fall Convocation. The Personnel Committee would meet immediately afterwards. Members of both committees are invited for lunch at 12:00 noon.

8. Date, Time and Place of Next Meeting

The next regular meeting of the Board will be Thursday, 8th November 1979 at 12:00 noon in Room 762-1-2 in the Hall Building, S.G.W. Campus

9. Adjournment

There being no further business, the meeting terminated.

R. P. Duder
Secretary of the Board